

Board Meeting

February 13, 2023

Called to order at 6:35PM

Present: Jacob Loeb, Sarah Hartzel, Scott Slmpson, and Louise Hoff

The board adopted the agenda. To give the board more time to review last meeting's minutes, it decided to approve them at the next meeting.

Chairman's report: Jacob provided an update on the Glisan street lighting project. The funds provided by the city have been sent to METBA.

Treasurer's report: As of January 31st, our checking account was \$17,256.46 and \$4,151.98 was in the savings. Our checking account is elevated due to the lighting tree project funds received, but the check has not yet been cashed by METBA. We were also approved to receive a communications grant from SE Uplift. Sarah will go pick up the mail next week.

Land Use and Transportation: Scott reported the committee held a meeting recently. At the meeting, the committee discussed concerns regarding the dealership's land on 82nd purchased by the county. Jacob suggested they hold the next land use meeting in conjunction with METBA.

Parks: Louise has been meeting with a neighbor that is interested in joining the committee. The neighbor is also interested in helping others learn how to build their lawn/garden to be more carbon-receptive.

Matchu from SE Uplift joined the meeting to present services offered by his organization.

Sarah expressed interest in serving as the SE Uplift liaison; however, she would need someone else to take minutes until the Secretary position is filled. Louise agreed.

The board officially recognized Natalie's removal from the board due to 3 consecutive absences.

New business:

The board discussed the request received from Honk PDX; Louise will reach out to the sender.

The board also discussed the first monthly meet up. Comments were positive, such as the venue being better than the church. Others weren't fond of the lack of organization that the general meetings had. For the next meet up, the following options were discussed: AACO Flex Space, Flying Pie.

Louise requested 10 minutes at the next meeting to present a video on zenith oil. The board concluded with a "tentative yes" as we might want to balance the information. Recommended inviting a fire fighter to address concerns.

The meeting wrapped up at 7:44 PM